

## **MUNICIPAL DOCKET**

### **OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI JUNE 9, 2015 – 5:30 P.M.**

#### **ITEM DESCRIPTION**

#### **ATTACHMENT**

1. PRAYER

#### **BEGIN CONSENT DOCKET/AGENDA**

2. Consider receiving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held May 26, 2015 1-36
3. Consider approving the claims docket for the last half of May, 2015 in the amount of \$ see e-mail
4. Consider receiving the Privilege Tax License and Contractors License Totals for the month of May 1, 2015 in the amount of \$2,017.40 37
  - Privilege Licenses..... \$ 1,934.30
  - Privilege Licenses Penalty ..... \$ 8.70
  - Contractor Licenses ..... \$ 70.00
  - Contractor Licenses Penalty ..... \$ 4.40
5. Consider receiving the Rental Property Fee totals for the month of May, 2015 in the amount of \$ 1,125.00 (+20.00 penalty) = \$1,145.00 37
6. Consider receiving the monthly Capital Improvements Report (billed to customers) for June, 2015 in the amount of \$50,142.00 38
7. Consider receiving the Municipal Court Revenue Report for the Month of May, 2015 in the amount of \$53,515.87 39
8. Consider receiving the Minutes of the Civil Service Commission Meeting held May 6, 2015. 40

#### **END CONSENT DOCKET AGENDA**

9. Consider receiving the Totsville U.S.A presentation N/A
10. Consider receiving comments from Chris Gouras of Gouras & Associates N/A

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| 11. | Consider authorizing payment to the Pike Co. Sheriff's office, 2109 Jesse Hall Industrial Road, Magnolia, MS for housing of prisoners for the City of McComb Department of Public Safety- Police Division for the month of April, 2015 in the amount of <u>\$25,335.12</u>                       | 42    |
| 12. | Consider authorizing payment to the Student Assurance Services, Inc., 3700 Jackson St., Suite 201, Alexandria, LA 71303 for accidental insurance coverage for participants at the McComb Recreation Department for the period of July 6, 2015 to July 6, 2016 in the amount of <u>\$4,223.30</u> | 43-44 |
| 13. | Consider authorizing Change Order No. 1 for the KCDBG Project No.R-110-243-02-GZ Main Street Improvements, contingent upon approval by MDA and authorizing the Mayor to execute the necessary documents. This change order does not result in any project cost or scheduling                     | 45    |
| 14. | Consider authorizing payment to the Ferguson Group, LLC, P. O. Box 2244, Madison, MS 39130 for services rendered 4/21/15 to 5/22/15 for the KCDBG Project No. R-110-243-02-GZ Main Street Improvements in the amount of <u>\$3,400.00</u>  | 46-47 |
| 15. | Consider authorizing payment #5 to Pike Construction, 110 N. Broadway, McComb, MS 39648 for the period ending 4-20-15 for the KCDBG Project No. R-110-243-02-GZ Main Street Improvements in the amount of <u>\$60,609.65</u>   | 48-55 |
| 16. | Consider approving an "ADDENDUM" amending the contract for Facilities Consulting Services between the City of McComb City, MS and New Path Strategy Consultants  | 56    |
| 17. | Consider approving the travel of the Mayor's Youth, Ms Carol Rawlings and one (1) chaperone Ms. Lynn McInnis to attend the MS Municipal League Conference on Monday, June 22 & June 23, 2015 in Biloxi, MS   | N/A   |
| 18. | Consider approving a proclamation for the U.S. Army's 240th birthday and designating June 12, 2015 as U.S. Army Day in the City of McComb City   | 57    |
| 19. | Consider approving a Resolution appointing Stephanie Forrest as City Clerk (temporarily) for the City of McComb City, Mississippi effective June 30, 2015  | 58    |
| 20. | Consider approving a Resolution appointing John "Mark" Irby to the Historic Preservation Commission Term C which will expire May 31, 2018  | 59    |

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| 21. | Consider approving a Resolution appointing Michael Jason Howell, Lieutenant, in the Fire Division of the Department of Public Safety in a probationary status effective July 3, 2015  | 60-61 |
| 22. | Consider approving a Resolution appointing Kris Smith, Engineer in the Fire Division of the Department of Public Safety in a probationary status effective July 3, 2015   | 61-62 |
| 23. | Consider approving a Resolution appointing Matthew Williamson, Engineer in the Fire Division of the Department of Public Safety in a probationary status effective July 3, 2015   | 62-63 |
| 24. | Consider approving an Ordinance amending Chapter 6, Advertising, Article III, Business Signs and Outdoor Advertising Signs, Section 6-79 Temporary Signs – No permits required, paragraph (a), of the Code of Ordinances of the City of McComb City, Mississippi. | 64-65 |
| 25. | Consider a discussion regarding the FY 2015-2016 budget for the City of McComb City, MS   | --    |
| 26. | Enter into Executive Session to discuss a litigation matter   | --    |
| 27. | Announcements:<br><br>June 15, 2015 will be a recessed meeting due to the Board of Mayor and Selectmen attending the MS Municipal League Conference, June 21-24, 2015 in Biloxi, MS   |       |
| 28. | This meeting is Recessed until June 15, 2015 at 5:30 p.m.   |       |